

**TOWN OF POLK  
AGENDA PLAN COMMISSION  
TOWN OF POLK TOWN HALL  
Tuesday, July 6, 2010**

**I. Call meeting to Order at 7:30 p.m.**

- A. Pledge of Allegiance**
- B. Official Meeting Notice**
- C. Roll Call**
- D. Approval of minutes for June 1, 2010.**

**II. Unfinished Business - none**

**III. New Business - Discussion/Possible Action on the Following:**

**A. Application for a revised 8' by 8' ground sign for Cedar Springs Church, 3128 Slinger Rd., Wi. 53037. Zoned I-1 Institutional. 38.1 acres. Section 29. Tax Key #T9-0885.**

**B. CSM for a 5 acre lot out of a 37 acre parcel for the Raymond Hoefert Estate, 3488 Hwy 175, Slinger. Section 28, zoned A-1 Agriculture.**

**C. Conceptual Land Division for Joseph Knoeble Estate, 4243 Arthur Rd. for 4 lots out of an approx. 32 acre parcel. Tax Key T9-0390-00Z. Section 9, zoned A-1 Agriculture.**

**D. Discussion with John Johnson and Michael Klenz, owners of J & M Performance Development, regarding their plans for tearing down the former Springs Motel, 3267 Sherman Way. Tax Key T9-0814-00E. Section 27, 2.61 acres zoned B-1 Business.**

**E. Zoning Violations**

**IV. Other Business**

- A. Correspondence**
- B. Informational Items**
- C. Board of Appeals Report**
- D. Building Inspector's Report**

**V. Adjournment**

**Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.**